

**A RESOLUTION
BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENCUMBER PHASE THREE (3) FUNDING IN THE AMOUNT OF FOUR MILLION SEVEN HUNDRED EIGHTY-FIVE THOUSAND SIX HUNDRED EIGHTY-EIGHT DOLLARS AND EIGHTY CENTS (\$4,785,688.80) FOR THE AGREEMENT WITH GUNTHER NASH, INCORPORATED FOR FC-3004007825, CUSTER AVENUE STORAGE AND DECHLORINATION FACILITY PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBERS 2J27 (2001 WATER AND WASTEWATER BOND FUND) 574001 (FACILITIES OTHER THAN BUILDINGS) Q38I02809999 (CUSTER AVENUE STORAGE AND DECHLORINATION FACILITY) (\$3,500,00.00) AND 2J21 (WATER & WASTEWATER RENEWAL AND EXTENSION) 574001 (FACILITIES OTHER THAN BUILDINGS) Q38I028094DA (CUSTER AVENUE STORAGE AND DECHLORINATION FACILITY) (\$1,285,688.80); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into an agreement for FC-3004007825, Custer Avenue Storage and Dechlorination Facility Project with Gunter Nash, Incorporated ("Gunter Nash"); and

WHEREAS, FC-3005007825, Custer Avenue Storage and Dechlorination Facility Project is a project required by the City of Atlanta's Consent Decree with the Georgia Environmental Protection Division, U.S. Environmental Protection Agency and the Upper Chattahoochee Riverkeeper; and

WHEREAS, the Department of Watershed Management did appropriate funds for Phase II in an amount of Eighteen Million Eighteen Thousand Four Hundred Nine Dollars (\$18,018,409.00) as ordained in 06-R-0504; and

WHEREAS, sufficient funds are available for the 2006 calendar year and the cash flow projections for Phase III funding require Four Million Seven Hundred Eighty Five Thousand Six Hundred Eighty Eight Dollars and Eighty Cents (\$4,785,688.80).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor or her designee is authorized to encumber Phase Three (3) funding for FC-3004007825, Custer Avenue Storage and Dechlorination Facility Project with Gunter Nash, Incorporated.

BE IT FURTHER RESOLVED, that the total amount of the financial obligation to the City of Atlanta for the 2006 calendar year of the agreement is Four Million Seven Hundred Eighty Five Thousand Six Hundred Eighty Eight Dollars and Eighty Cents (\$4,785,688.80) for Phase III (3) Funding.

BE IT FURTHER RESOLVED, that the City has adhered to the terms and conditions of the Phase III (3) Funding requirements for this agreement.

BE IT FINALLY RESOLVED, that all contracted work will be charged to and paid from Fund Account and Center Numbers: 2J27 (2001 Water & Wastewater Bond Fund) 574001 (Facilities Other Than Buildings) Q38I02809999 (Custer Avenue Storage and Dechlorination Facility) (\$3,500,00.00) AND 2J21 (Water & Wastewater Renewal and Extension) 574001 (Facilities Other Than Buildings) Q38I028094DA (Custer Avenue Storage and Dechlorination Facility) (\$1,285,688.80).

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Legislative Counsel (Signature): Megan S. Middleton 

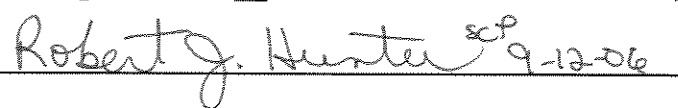
Contact Number: 6207

Originating Department: Watershed Management

Committee(s) of Purview: City Utilities

Council Deadline: September 11, 2006

Committee Meeting Date(s): Sept. 26, 2006 Full Council Date: October 2, 2006


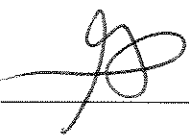
Commissioner Signature Robert J. Hunter  9-12-06

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENCUMBER PHASE THREE (3) FUNDING IN THE AMOUNT OF FOUR MILLION SEVEN HUNDRED EIGHTY-FIVE THOUSAND SIX HUNDRED EIGHTY-EIGHT DOLLARS AND EIGHTY CENTS (\$4,785,688.80) FOR THE AGREEMENT WITH GUNTHER NASH, INCORPORATED FOR FC-3004007825, CUSTER AVENUE STORAGE AND DECHLORINATION FACILITY PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBERS 2J27 (2001 WATER AND WASTEWATER BOND FUND) 574001 (FACILITIES OTHER THAN BUILDINGS) Q38I02809999 (CUSTER AVENUE STORAGE AND DECHLORINATION FACILITY) (\$3,500,00.00) AND 2J21 (WATER & WASTEWATER RENEWAL AND EXTENSION) 574001 (FACILITIES OTHER THAN BUILDINGS) Q38I028094DA (CUSTER AVENUE STORAGE AND DECHLORINATION FACILITY) (\$1,285,688.80); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any) \$4,785,688.80

Mayor's Staff Only

Received by Mayor's Office: 9-12-06  Reviewed by: 
(date)

Submitted to Council: 9/14/06
(date)